

Property Committee
Monday, January 31, 2011
8:30 A.M., Room A160

Meeting was called to order at 8:30 a.m. to order by Chairman Renner.

Motioned by Kotlowski/Allen to nominate Cindy Phillippi as recording secretary.
Motion carried by unanimous voice vote.

The meeting was properly announced.

Present were Renner, Allen, Griffin, Kotlowski, Miller and Hamman. Excused, Phillippi. Also present were Barb Waugh (recording secretary) and Marilyn Rogers from Medical Examiner's office.

Motioned by Kotlowski/Miller to approve the Agenda. Motion carried by unanimous voice vote.

Motioned by Griffin/Miller to approve December 28th minutes. Motion carried by unanimous voice vote.

No Public Participation.

Hamman stated he had not heard from Apex. Allen asked Hamman to call them. The Community Center roof still leaks, plastic has been put in the interim. Health and Human services roof doesn't leak so far. Hamman reminded the committee that Adams County maintenance is not responsible for repairs to Practical Cents. Renner and Kotlowski remembered that.

Hamman reported that the carpet project is done and was able to do the judge's and probate's offices with leftover money. The laundry room in the sheriff's department needs to have the drains revised and updated to 4".

Marilyn Rogers, Chief Deputy Medical Examiner, requested permission to paint and lay a new carpet remnant with a cost of approximately \$85.00 in the Coroners' office to make the office more presentable for families of deceased. Medical Examiners' budget would pay for it. Motioned by Kotlowski/Griffin to grant permission. Motion carried by unanimous voice vote. Hamman mentioned he would put up a room number for the office.
Rogers left at 8:42 a.m.

Hamman reported on the Solid Waste Lagoon. Contract with Ayres Associates ends in 2015. This year they will kill the algae in the pond and the weeds along the shoulder at a cost of \$1,550 per event. Spring of 2012 they need to drain and wash the pond for \$8,750. In 2015 the process will be repeated. Maintenance pays for Lagoon work, not Solid Waste. The Lagoon is located in the Industrial Park off Hwy. 21.

As it was snowing out, they decided not to tour the airport today and wait till April or May.

Future agenda items are: Inspect the Tax Foreclosure property, airport tour, update on Practical Cents roof, update on Community Center and Health and Human Services roofing and renovation project.

Allen mentioned Tyler (GIS) to be present at the next meeting to show them maps of property owned by Adams County by the boat launch on Hwy 21 below Petenwell Dam. They talked of marking the property lines. Also would like to see maps of where they had tested for nitrates.

Next meeting date will be February 14, 2011, at 8:30 a.m.

Motioned by Kotlowski/Griffin to adjourn at 8:55 a.m. Motion carried by unanimous voice vote.

Respectfully submitted by

Barbara Waugh
Recording Secretary